

Resolution #TC-2050

BE IT HEREBY RESOLVED, the Transportation Commission's Special and Regular Meeting Minutes for December 14 & 15, 2011 are hereby approved as published in the official agenda of the January 18 & 19, 2012 Meeting.

**Transportation Commission of Colorado
Regular Meeting Minutes
December 15, 2011**

Chairman Steve Parker convened the meeting at 9:33 a.m. in the auditorium of the headquarters building in Denver Colorado.

PRESENT WERE: Steve Parker, Chairman, District 8
Gary Reiff, Vice Chairman, District 3
Trey Rogers, District 1
Ed Peterson, District 2
Heather Barry, District 4
Kathy Gilliland, District 5
Kathy Connell, District 6
Doug Aden, District 7
Les Gruen, District 9
Gilbert Ortiz, Sr., District 10
Kimbra L. Killin, District 11

ALSO PRESENT: Don Hunt, Executive Director
Ben Stein, CFO
Tim Harris, Chief Engineer
Heidi Bimmerle, Director of Admin & Human Resources
Mark Imhoff, Division of Transit and Rail Director
Mike Cheroutes, HPTE Director
Casey Tighe, Audit Director
Stacey Stegman, for Public Relations Director
Scott McDaniel, Staff Services Director
Dave Gordon, Aeronautics Director
Tony DeVito, Region 1 Transportation Director
Doug Lollar, on behalf of Region 2 Transportation Director
Dave Eller, Region 3 Transportation Director
Johnny Olson, Region 4 Transportation Director
Kerrie Neat, Region 5 Transportation Director
Reza Akhavan, Region 6 Transportation Director
Harry Morrow, Chief Transportation Counsel
John Cater, FHWA
Vince Rogalski, Statewide Transportation Advisory Committee (STAC)

AND: Other staff members, organization representatives,
the public and the news media

An electronic recording of the meeting was made and filed with supporting documents in the Transportation Commission office.

Audience Participation

Chairman Parker mentioned that no one had signed up to speak and asked if there was anyone in the audience who wished to address the Commission and there was no request.

Individual Commissioner Comments

Commissioner Connell wished everyone Happy Holidays and reported that she had attended many meetings in the I-70 corridor with the Clear Creek County Commissioners and the Twin Tunnels group. She declared that the meetings are important to keep the momentum on Twin Tunnel project and keep the lines of communication open.

Commissioner Aden said that he had been unusually busy recently attending meetings on Friday afternoons at the request of the Executive Director. He confirmed that he and Director Hunt had attended a recent meeting of the Colorado Cooperation Conference group who meet twice a year and that they had given a speech on transportation. He said that Stacey Stegman and Don Hunt had recently been in Grand Junction where Mr. Hunt had meetings with the staff of Region 3 and that they had met with local businesses and media. He commended Don for and his willingness to get out and meet with people all over the state. Commissioner Aden spoke of his experiences with Mickey Ferrell and Commissioner Kim Killin and wished them both well on their departure from CDOT.

Commissioner Barry wished everyone Happy Holidays as well. She echoed the comments of Commissioner Aden in regards to the service and working relationship she had shared with Mickey Ferrell and Commissioner Kim Killin and wished them both good luck stating she would look forward to working with them on their next venture.

Commissioner Reiff mentioned that he had joined the Executive Director and the County Commissioners of Douglas and Arapahoe County for the opening of the Ramp from Santa Fe onto C-470 and stated that the project was a model of intergovernmental cooperation. He offered his thanks to Reza Akhavan and the Region 6 staff for getting the project done under budget and in less time and stated that it was a very successful project. He wished Mickey Ferrell good luck and asked Commissioner Killin if she could be convinced to stay but, thanked her for her service.

Commissioner Peterson mentioned that he wished everyone a safe and happy holiday season. He said that the meetings he typically attends had all been cancelled but he wanted to thank all of the hard work that had been put in regarding Jefferson Parkway.

Commissioner Rogers wished Mickey Ferrell good luck and stated that it had been good working with him. He also wished Commissioner Killin good luck and stated that it had been a pleasure serving on the Commission with her.

Commissioner Gruen declared that Mickey Ferrell and Kim Killin would be missed and congratulated Toni Bircher on her recent wedding.

Commissioner Killin stated that having served on the Commission for 7 years it was bittersweet leaving. She said she had made so many friends during her years of service and that everyone was fantastic. She confirmed that it had been her pleasure to serve and that she had learned a tremendous amount and that she sees so much potential in Executive Director Hunt and in the 3 newly appointed Commissioners that it makes it hard to leave. She thanked everyone for making her time on the Commission so special.

Commissioner Ortiz stated that he wanted to wish Mickey and Kim congratulations and stated that change in your work is always good to keep you motivated. He mentioned that he had been in San Francisco and visited the construction site for the Bay Bridge and that it was an incredible site. He declared that the Colorado Highways are in much better shape due to the efforts of CDOT Staff than the roads he travelled in California. He wished everyone Happy Holidays.

Commissioner Gilliland wished everyone Happy Holidays. She stated that she hadn't worked with Mickey or Kim for long but was pleased to hear that they would continue to work in the Transportation area. She confirmed that they would continue to make great contributions and be very successful. She reported that she had set up a series of monthly meetings in her 3 counties and will rotate through the area. She stated that she took the lead from what Commissioner Barry already does in her District and that the meetings were all scheduled for 2012.

Commissioner Parker said that it had been great working with Kim and that he had been impressed with Mickey and his tour organizing in Washington, D.C. He stated that he wished them good luck and he is excited when people pursue new avenues of opportunity and assured Mickey and Kim that things would work well. He stated that he had spent time with the business community in La Plata County as Executive Director Hunt and Stacey Stegman had come to the county for meetings which went very well. He declared that it was rare that a significant person from Denver comes to the area and that the group really appreciated the visit. Commissioner Parker confirmed that he had also spent time with the new Region 5 staff in a meeting with San Miguel County and that he had been lectured on the fact that they had no traffic signals and had no interest in having one which is why they contributed \$1M to the effort to build a traffic roundabout project in the area.

Executive Director's Report:

Executive Director, Don Hunt declared that there had been a meeting with the Governor's Transition Committee for Transportation and that they had been involved in the period between the election and the swearing in of Governor Hickenlooper. He explained that the Committee had identified the directions and limitations in CDOT and

that the recent report to them had been very well received. He reported that the staff members who had made presentations had done an excellent job and he had received many compliments in regards to the meeting. He stated that the Governor expressed a wish for there to be an annual report to the Transition Committee.

Mr. Hunt stated that he had been involved in his second round of visits and had made it to 5 of the 6 Regions and would be headed to pueblo in the following week. Director Hunt confirmed that on the current round of visits he is focusing on visiting employees and declared that he is doing his best on articulating to employees the vision for the department. He stated that employees are incredibly dedicated and that they are the most impressive thing he has seen since he came to CDOT. He reported that he finds that they take real ownership in what they do. He declared that having gone through 3 to 4 years with no raises and no raises in sight that the employees were tremendous. He confirmed that it is getting difficult to manage staff in a way that they feel they have a future and that it is hard for them to see the light at the end of the tunnel but thankfully there has been no mention of downsizing. He noted that these factors may take their toll on the CDOT workforce. He declared that another point of the meetings was to see business groups and editorial boards at newspapers and that in the future these meetings will help. He was pleased that CDOT has been getting excellent press lately.

Mr. Hunt reported that the Jefferson Parkway project was close to being ready for a special meeting towards the end of the month. He said that CDOT had been working with member governments of the Parkway as well as the City of Golden to come to an agreement and that this would end 10 years of conflict and negotiation. He confirmed that at the end of the month a complex land exchange to create additional open space around Rocky Flats would transfer the necessary 300 foot corridor for the Jefferson Parkway. He confirmed that they are trying to close it up by the end of the year.

Director Hunt mentioned that he wanted to recognize Tony DeVito and the Region 1 staff for their work on I-70 and that he had attended the Governor's retreat where they reviewed accomplishments and goals for the next 1 to 2 years. He said that job creation and economic development accomplishments ranked number one with the cabinet, but the second highest accomplishment was an acknowledgement of everything being done on I-70 such as operational management, new speed harmonization, Record of Decision, and every cabinet member complimented him on great work, and confirmed that it is important to the whole state. He thanked Tony DeVito for his leadership.

He also said farewell to Kim Killin and that they will miss her reason and intellect and that she will be missed. He quipped that Mickey Ferrell had given him some understanding of how CDOT gets federal money but that he still had to figure out all the different pots of money.

Chief Engineer Report

Chief Engineer Tim Harris spoke about the following items:

- Apologized for missing workshop meetings
- Introduced Doug Lollar on behalf of Tom Wrona Region 2 RTD

- Executive director's cup
 - Challenge to read through all 6 applications and pick among them
- Ribbon cutting on C470 flyover ramp
- Region 1 ribbon cutting on a new roundabout in Georgetown
- Well wishes to Commissioner Killin and Mickey Ferrell
- Happy Holidays to all

High Performance Transportation Enterprise (HPTE) Director's Report

Mike Cheroutes reported that there were a few items he wanted to highlight:

On Tolling:

- At the HPTE Board Meeting on Wednesday, December 14, the board adopted changes to tolling policy
- brings tolling in line with changes done on E470
- Imposed a surcharge on the license plate tolling rates on the hot lanes
- Dropped the administrative fee for that which had been at \$75 down to \$25

US 36 Phase II:

- Presentation to the HPTE Board was done December 14, 2011
- Will present in January to the Transportation Commission
- To the market in February for financing
- HPTE is attempting to carry their weight by applying for federal discretionary grant funding for a T&R study
- Happy Holidays
- Commissioner Killin will be missed

FHWA Division Administrator Report

John Cater addressed the group highlighting the following topics:

Advanced Traffic Incident Management workshop

- State Patrol
- City Police departments
- Sheriff's Offices
- City Public Works departments
- CDOT
- Overseeing the Transportation system during incidents

Every Day Initiative Counts EDC Exchange

- CMGC Concept
- Manage Contractor brought in early in the design to build more efficiently
- Hosted in 5 locations across the state
- Discussions with national experts
- Successful practices

2009 MUTCD Version

- On Consent agenda for approval

- Officially implements that updated version in Colorado

Stewardship and Oversight agreement

- Federal Money managed through CDOT
- Federal Aid Process works through CDOT
- Responsibilities are detailed in the agreement
- Improvements on benchmarks, targets and standards
- Oversight on projects based on type of project instead of dollar amount
- Mr. Hunt and Mr. Bennett signed the agreement

STAC Report

Vince Rogalski reported that the STAC had not met in December but, that he wanted to express the appreciation and thanks on behalf of STAC to Commissioner Killin for her service and to Mickey Ferrell for keeping the organization informed. He declared that they hoped to see them both in the future working together in transportation.

Steve Rudy of DRCOG stated that he wanted to express his appreciation of Commissioner Killin and how she had conducted meetings by looking for input from audience members and that her presence would be missed.

Committee Reports

EFFICIENCY AND ACCOUNTABILITY COMMITTEE

Commissioner Gilliland gave the following report on the November 17, 2011 meeting of the Committee:

The Committee enjoyed a great lunch courtesy of our Chair Maribeth Lewis-Baker, who works with the City of Breckenridge Transit.

The Committee continued to review and discuss the annual report for the legislature. Possible use of Pre-contract award authority for local transit agencies continues to be a discussion in the Committee. The Committee is looking for ways to simplify procedures and speed up the process for funding grants.

We heard an update on CDOT's efforts for process improvements. One of the areas of focus for this effort is for CDOT staff to evaluate how their work is providing value to Colorado Citizens. One area already going through the process improvement process is transit grants. CDOT is asking grantees to be involved in the improvement process. The Committee listened to the CDOT staff presentation to the Governor's Transition Team.

Act on Consent Agenda

Chairman Parker stated that a motion would be entertained on the Consent Agenda and Commissioner Aden moved for approval of the item. Commissioner Connell seconded the motion and on a vote of the Commission, the Consent Agenda was unanimously approved.

Approve the Special & Regular Meeting Minutes of November 16 & 17, 2011

Resolution #TC-2043

BE IT HEREBY RESOLVED, that the Transportation Commission's Special and Regular Meeting Minutes of November 16 & 17 are hereby approved as published in the official agenda of the December 14 & 15, 2011 meeting Agenda.

Resolution to Approve the 2009 Federal Manual on Uniform Traffic Control Devices (MUTCD)

Resolution # TC-2044

To adopt the 2009 Edition MUTCD and concurrently adopt the Colorado Supplement (2009 edition) thereto as issued by the Department of Transportation.

Approved by the Transportation Commission on: December 15, 2011

WHEREAS, section 42-4-104, Colorado Revised Statutes, requires the Colorado Department of Transportation adopt a manual and specifications for a uniform system of traffic control devices for use upon streets and highways of this State. Such uniform system shall correlate with and insofar as possible conform to the national system as endorsed by the Federal Highway Administration (FHWA); and

WHEREAS, the Colorado Department of Transportation is required to further comply with section 42-4-104, C.R.S., by issuing a State traffic control manual supplement and adopt other related standards subject to such exceptions, additions, and adoptions as are necessary for lawful and uniform application in this State; and

WHEREAS, the Highway Commission adopted by resolution number 2128-D, dated September 22, 1989, the 1988 edition of the "Manual on Uniform Traffic Control Devices for Streets and Highways" (MUTCD) and the 1989 Colorado Supplement thereto; and

WHEREAS, the Transportation Commission further amended the Colorado Supplement when it was necessary to conform to new state legislation by resolution number TC-10, dated August 15, 1991 and adopted an updated Part VI to the MUTCD by resolution number 257, dated March 17, 1994; and

WHEREAS, the Transportation Commission adopted the 2000 MUTCD and the Colorado Supplement thereto by resolution number TC-993 on October 18, 2001; and

WHEREAS, the FHWA has adopted the 2003 edition of the MUTCD by final rule March 24, 2003, with an effective date of April 23, 2003; and

WHEREAS, the FHWA also adopted Revision 1 to the 2003 MUTCD as an interim final rule on July 21, 2004; and

WHEREAS, the Transportation Commission adopted the 2003 MUTCD and the Colorado Supplement thereto by resolution number TC-1300 on September 14, 2004; and

WHEREAS, the FHWA has adopted the 2009 edition of the MUTCD by final rule December 16, 2009, with an effective date of January 15, 2010; and

NOW THEREFORE BE IT RESOLVED, the Colorado Transportation Commission does hereby adopt the 2009 Edition MUTCD and concurrently adopts the Colorado Supplement (2009 edition) thereto as issued by the Department of Transportation.

Herman J. Stockinger III
Herman Stockinger, Secretary
Transportation Commission of Colorado

Resolution to approve the Policy Amendment FY12 Bridge Enterprise Projects for Inclusion in the FY12-FY17 STIP

Resolution # TC-2045

Resolution to Approve FY12 Bridge Enterprise Projects for Inclusion in the FY12-17 STIP

Approved by the Transportation Commission on: December 15 2011

WHEREAS, the Colorado Transportation Commission has statutory authority pursuant to 43-1-106, C.R.S. to approve, accept, and amend various planning documents resulting from Section 135 Title 23 of the USC, and 43-1-1101 through 1105 C.R.S.; and

WHEREAS, the Commission adopted the 2012 – 2017 Statewide Transportation Improvement Program (STIP) in May, 2011; and

WHEREAS, the STIP is occasionally amended due to significant changes in project scope or projects need to be programmed in or out of the first four years of the STIP, thereby requiring a policy amendment to the STIP; and

WHEREAS, a list of Bridge Enterprise projects was submitted to, and approved by, the Bridge Enterprise Board at their March, 2011, meeting for inclusion in the FY08-13 STIP and now needs to be included in the FY12-17 STIP. The attached tables depict those projects which are "roll-forward" projects from the FYT08-13 STIP, plus an updated list of candidate projects for FY12; and

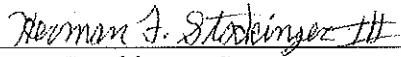
WHEREAS, the Section 450 Title 23 of the CFR requires a public process be implemented for review and comment on proposed policy amendments, as well as Transportation Commission approval of said amendments; and

WHEREAS, the public process for these Bridge Enterprise projects was provided from November 1, 2011 through December 14, 2011, and no comments were received; and

WHEREAS, it is requested that the Transportation Commission approve these policy amendments to the STIP, which are detailed in the attached tables, and direct staff to forward this approval to the Federal Highway Administration and the Federal Transit Administration for concurrence.

NOW, THEREFORE, BE IT RESOLVED, the attached STIP Policy Amendment package for the FY12 Bridge Enterprise projects be adopted and forwarded to the Federal Highway Administration for concurrence.

BE IT FURTHER RESOLVED, after said concurrence is received from the Federal Highway Administration, staff from the CDOT Office of Financial Management and Budget will finalize the policy amendments in the STIP Database.


Herman Stockinger, Secretary
Transportation Commission of Colorado

Discuss and Act on the 7th Budget Supplement

Laurie Freedle stated that the 7th Budget Supplement had been discussed at the Budget Workshop on Wednesday, December 14, 2011 and that it included the following walk-on items:

\$750,000 for I-25 through Pueblo for the final Environmental Impact Statement

\$2.125M for I-70B west of Rimrock

\$250,000 for US 160 Cortez to Mesa Verde

She requested approval if there were no questions on the Supplement.

Commissioner Connell made a motion for approval of the Budget Supplement and Commissioner Gilliland seconded the motion. On a vote of the Commission, the Budget Supplement was unanimously approved.

Resolution #TC-2046

Approval of the 7th Budget Supplement

BE IT RESOLVED THAT, the 7th Supplement to the Fiscal Year 2011-2012 Budget be approved.

Discuss and Act on the Resolution to approve FY-12 Discretionary Grants

Mickey Ferrell mentioned that he would present on the Resolution that had been handed to the Commissioners that morning and discussed at the Workshop on Wednesday, December 14, 2011. He stated that it was to approve application to the first half of the FY 2012 Discretionary Grants issued by the Federal Government and that the applications were accepted after a short deadline had been issued. He thanked the Regions for their cooperation in getting the applications submitted. He requested approval of the Resolutions as long as there were no further questions.

Chairman Parker requested a motion on the item. Commissioner Ortiz moved for approval of the Resolution and Commissioner Connell seconded the motion. On a vote of the Commission, the following Resolution was unanimously approved.

Resolution Number TC-2047

Approval of submissions for the FHWA competitive grant program

Approved by the Transportation Commission on: December 15, 2011

WHEREAS, on November 9, 2011 the Federal Highway Administration published a notice to solicit project applications for fiscal year 2012 in the following Discretionary Programs:

- \$9.5 Million – Highways for Life Program
- \$4.2 Million – Innovative Bridge Research and Development Program
- \$47.3 Million – Interstate Maintenance Program
- \$45 Million – Public Lands Highway Program
- \$29 Million – Transportation, Community Preservation Program
- \$2.9 Million – Truck Parking Facilities Program
- \$6.9 Million – Value Pricing Pilot Program;

WHEREAS, the "Discretionary Programs" are awarded through a nationally competitive allocation process using specific criteria using discretionary funds; and

WHEREAS, the Colorado Department of Transportation has prepared a list of priority projects that address pressing needs of the state transportation system; and

WHEREAS, Under Commission Policy Directive 703.0 the Transportation Commission must approve competitive grant program applications before the departments submits the application if there are match requirements associated with the federal funds; and

WHEREAS, per the advanced FHWA notification, an abbreviated application process is identified with a grant submission deadline by January 6, 2012, which is prior to the January Transportation Commission meeting, and typical FHWA grants require the recipient to provide matching funds; and

WHEREAS, the Transportation Commission has reviewed this proposed list of projects;

NOW THEREFORE BE IT RESOLVED, the Transportation Commission agrees that it is advantageous to submit appropriate applications, acknowledges and hereby allows the matching of FHWA grant funds (if required by the application) with already available funds within the division submitting the application, and delegates to the Executive Director final authority to submit an application.

FY 12 Discretionary Programs Priority Projects
December 14, 2011

Truck Parking Program

- \$100,000 - I-70 Dotsero Project

Highways for Life Program

- \$2 Million - US 6 over I-25 Bridge Project

Transportation, Community System Preservation Program

- \$3 Million - I-70 West Vail Pass Project
- \$1.5 Million - I-70 Pecos Pedestrian Bridge Project

Public Lands Highway Program

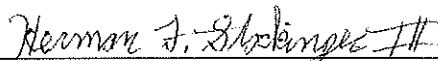
- \$7.2 Million - SH 139 Little Horse South Project
- \$5.6 Million - SH 9 Summit County Project
- \$3.5 Million - Archuleta County Piedra Road Project
- \$1.75 Million - US 550 Red Mountain Pass Project
- \$3.2 Million - SH 149 Spring Creek Road Pass Project
- \$3.6 Million - SH 17 LaManga Pass Project

Interstate Maintenance Program

- \$2.5 Million - I-270 Vasquez to I-76 Project
- \$2 Million - I-25 Crossroads Project

Value Pilot Pricing Program

- \$2 Million - I-70 Mountain Corridor Project
- \$3 Million - I-25 North Managed Lanes Project



Herman Stockinger, Secretary
Transportation Commission

Discuss and Act on the Resolution for approval of Energy Efficiency Certificates of Participation

Ben Stein mentioned that a memo and other supporting documents had been included in the mailing packet for the Energy COP's sent to Commissioners the week before. He stated that unfortunately, one Resolution was missing in regards to the Energy Efficiency Certificates and that it had been provided to the Commissioners at their tables that morning. Ben declared that the one in the packet was in regards to lower interest rates and that the handout was in regards to using the Region 5 Headquarters Building for collateral for the COPs as it was at about the right value to secure them. He asked if anyone had any questions and requested approval of both Resolutions.

Commissioner Rogers moved for approval of both of the Resolutions and Commissioner Peterson seconded the motion. On a vote of the Commission, the following Resolutions were unanimously approved.

Resolution #TC-2048

**Authorizing an Increased Amount for CDOT's Energy Savings
Performance Contract**

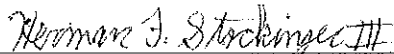
Approved by the Transportation Commission on: December 15, 2011

WHEREAS, the Transportation Commission on September 22, 2011 adopted Resolution #TC-2026 which authorized CDOT to enter into a Utility Cost Savings Contract with Johnson Controls, Inc. to implement approximately \$8.2 million in energy efficiency upgrades with a \$290,000 contingency for a total maximum contract amount of approximately \$8.5 million; and

WHEREAS, Resolution #TC-2026 also authorized CDOT to pursue with the Governor's Energy Office, OSPB and the State Treasurer's Office the execution of a lease-purchase agreement for the purpose of generating proceeds to finance the cost of the Utility Cost Savings Contract with Johnson Controls, Inc. which lease-purchase agreement was to include the costs of issuing lease-purchase financing; and

WHEREAS, due to favorable interest rates, lower than expected costs for lease-purchase financing, and other anticipated savings, CDOT believes it advisable to invest approximately \$667,000 in additional energy efficiency upgrades which would bring the maximum contract amount with Johnson Controls, Inc. to approximately \$9.167 million; and

NOW THEREFORE BE IT RESOLVED, the Transportation Commission authorizes CDOT to increase the amount of a Utility Cost Savings Contract with Johnson Controls, Inc. to a total maximum contract amount of approximately \$9.167 million.



Herman Stockinger, Secretary
Transportation Commission of Colorado

**Discuss and Act on the Resolution for approval of Energy Efficiency Site
Sublease**

Resolution #TC-2049


**Authorizing Execution of a Site Lease and Sublease in Connection
with Lease-Purchase Financing for Energy Efficiency Upgrades**

Approved by the Transportation Commission on: December 15, 2011

WHEREAS, the Transportation Commission on September 22, 2011 adopted Resolution #TC-2026 which authorized CDOT to enter into a Utility Cost Savings Contract with Johnson Controls, Inc. to implement energy efficiency upgrades and also authorized CDOT to pursue with the Governor's Energy Office, OSPB and the State Treasurer's Office the execution of a lease-purchase agreement for the purpose of generating proceeds to finance the cost of the Utility Cost Savings Contract with Johnson Controls, Inc. which lease-purchase agreement was to include the costs of issuing lease-purchase financing;

WHEREAS, in connection with lease-purchase financing of CDOT's energy efficiency upgrades, it will be necessary for CDOT to execute a Site Lease for the Region 5 Headquarters Building (Exhibit A) which property will be collateral for the lease-purchase financing and for CDOT to execute a Sublease with the State Treasurer's Office for the Region 5 Headquarters Building (Exhibit B).

NOW THEREFORE BE IT RESOLVED, the Transportation Commission, pursuant to C.R.S. 24-38.5-106, authorizes CDOT, in connection with lease-purchase financing for energy efficiency upgrades, to execute a Site Lease for the Region 5 Headquarter Building in substantially the same form as Exhibit A and to also execute a Sublease with the State Treasurer's Office for the Region 5 Headquarters Building in substantially the same form as Exhibit B.



Herman Stockinger, Secretary
Transportation Commission of Colorado

Acknowledgements

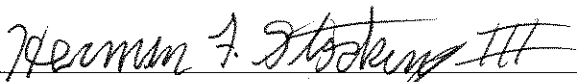
Chairman Parker stated that the drum roll had begun for the awarding of the Director's Cup. Executive Director Hunt requested Chief Engineer Tim Harris to join him at the podium. Director Hunt stated that the Committee had met and that the results were in the envelope he had and stated that the award was the most coveted award given each year. He made note of the admirable achievements for each Region and led the room in a round of applause. He presented the award to Johnny Olson Region Transportation Director for Region 4 stating that the award was being given to the Region that best exemplified openness and responsiveness to change. Johnny Olson stated that he found it to be an honor working with all of the other RTDs. He declared that he was very proud of Region 4 and the employees where they had a theme of Community on the 4 E's: Effective, Efficient, Elegant and Essential Decision making and the Region really showed the theme well. He thanked everyone.

Other Matters

There were no other matters.

Adjournment

Chairman Parker announced that the meeting was adjourned at 10:35 a.m.



Herman Stockinger, Secretary
Transportation Commission of Colorado